

# Church of the Resurrection

## Minutes for the Vestry Meeting held on Tuesday 12<sup>th</sup> February 2019

Absences: John Cobb, Reva Davis,

### *Old Business*

#### **I** *Consent agenda: Minutes & Financial Report* (Rev. Stephen Bolle)

- Minutes for 11<sup>th</sup> December were approved unanimously.
- Minutes for 26<sup>th</sup> January: should read that Father Bolle nominated Jan Puzar for Senior Warden. These minutes were then passed unanimously.
- Treasurer's Report: presented by Craig Church. This report was passed unanimously.

#### **II** *Senior Warden Report* (Jan Puzar)

- CoR tutoring ends in April this year. We need to make sure that we sign up tutees wishing to participate in Kanuga week which takes place 15<sup>th</sup> – 19<sup>th</sup> July this year. This summer, Vocation Bible School takes place one week after Kanuga instead of straight afterwards.
- A welcome packet is needed to give to newcomers to the church. It was suggested that at one time, we used to give a gift of wine and bread also.

#### **III** *Junior Warden Report* (Joe Fennell)

- Usual maintenance was ongoing.
- Outside furniture for the playground once the anti-theft anchoring materials for such furniture were obtained.

#### **IV** *Search Committee Report* (Walker Moore)

The search committee has interviewed 3 candidates, but has expressed to the Bishop, the need for more candidates from which to consider.

#### **V** *Stewardship Report* (Walker Moore)

The church has now received 110 pledges totaling around \$344000.

#### **VI** *Pastoral Care* (Lou Wynne)

We now have 5 Shepherds for most months between now and September. Volunteers for this role had had a good meeting with Father Bolle last Sunday.

#### **VII** *Christian Formation: EYC* (Hugh Jones)

- Parents and students have set an agenda for the rest of the semester, and a schedule is now up and running.
- No hiring of a replacement for Mitchell will take place until a new priest is in place.

#### **VIII** *Parish Life* (Cecily Hughes)

- The soups & salads for the Lenten suppers have been organized – those attending will be asked to RSVP. The suppers begin on 13<sup>th</sup> March and continue for 5 Wednesdays thereafter.
- Shrove Tuesday celebrations will now take place at this church on the appropriate day.

**IX Rector's Report (Rev. Stephen Bolle)**

- The Annual Meeting last month was very good, the printed reports being particularly excellent.
- The Adult Forum on Sundays had made a good start, focusing on the needs of this Parish, and what this Church could and does offer.
- Vestry liaisons with the various committees have been established.
- Discussions with pastors of churches participating in this year's Easter Vigil had been fruitful; the Easter Vigil itself will follow last year's format.
- The Bishop will take Confirmations at the church on 30<sup>th</sup> June. We will have 7 or 8 youngsters plus several adults this year. Preparation for confirmation this year will take place during the Adult Forum on Sundays after Easter, when other people could also attend.

**New Business**

**I Parochial Report (Rev. Stephen Bolle)**

The Church of the Resurrection has 488 members (down 11) at the start of this year. The report was approved unanimously.

**II Mardi Gras (Jan Puzar)**

- 2nd March is the date – up to 120 tickets available at \$35 each.
- Most auction items have been sorted, included 26 items for silent auction, but more items are still wanted.
- There will be on music this year.

**III Apostle's Build (Jan Puzar)**

- Groundbreaking on the donated lot takes place this month.
- Rick Green has agreed to be our communicator/liaison with the project.
- Elizabeth Floyd would like to involve children in the groundbreaking – taking photographs etc.

**IV Parish Calendar Review**

- The Church of the Resurrection will not be hosting this year, but the congregation is encouraged to take part as always.
- Mary Bright will be co-ordinating the Loaves & Fishes again.
- We hope to have the Audit completed sometime in May or June.

**IV Any Other Business**

None

**V Adjournment**

**Next meeting: 12<sup>th</sup> March**